



# City of Burlington

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## AMENDED AGENDA

## COMMON COUNCIL

## CITY OF BURLINGTON

**Tuesday, November 20, 2007**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1<sup>st</sup> District

Robert Prailes, Alderman, 1<sup>st</sup> District

Robert Miller, Council President and Alderman, 2<sup>nd</sup> District

Peter Girolamo, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Kent Strong, Alderman, 4<sup>th</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for November 6, 2007 and the November 13, 2007 Special Meeting.
6. Letters and Communications:
  - A. A memorandum dated October 22, 2007 from Christina Weigler of Partners 2.
  - B. A memorandum dated November 15, 2007 from Beverly Gill, City Clerk, regarding the absence of Alderman Katie Simenson from tonight's meetings.
7. Reports by Aldermanic Representatives and Department Heads.

8. Reports 1 – 4:

*Report 1* – Airport Committee Minutes: September 27, 2007.

*Report 2* – Plan Commission Minutes: October 9, 2007.

*Report 3* – Committee of the Whole Minutes: November 6, 2007.

*Report 4* – Committee of the Whole Special Meeting Minutes: November 13, 2007.

9. Payment of Vouchers.

10. License and Permits.

11. Appointments – None.

12. Public Hearings – None.

13. **RESOLUTIONS**

A. Resolution 4178(73) amending the 2007 City Budget. This item was discussed at the November 13, 2007 Committee of the Whole meeting.

B. Resolution 4172(67) approving the 2008 City Budget. This item was discussed at the November 6, 2007 Committee of the Whole meeting and a Public Hearing was held at the November 6, 2007 Common Council meeting.

C. Resolution 4173(68) approving an amendment to the City of Burlington's Health Care Plan with regards to clarifying coverage for retired employees and widows and widowers of retired employees. This item was discussed at the November 6, 2007 Committee of the Whole meeting.

D. Resolution 4180(75) approving a Tax Increment District (TID) Number Three Development Agreement between the City of Burlington and PBJC Tires Investors, LLC.

E. Resolution 4181(76) approving an Option to Purchase Land Agreement from the City of Burlington.

14. **ORDINANCES**

A. Ordinance 1844(17) amending Chapter 227-7 of the Municipal Code to revise the public nuisance abatement order procedures. This item was discussed at the November 6, 2007 Committee of the Whole meeting.

B. Ordinance 1845(18) amending the Official Traffic Map to add a public right-of-way and a 15 MPH speed limit in the Grove Street easement located on the ChocolateFest grounds. This item was discussed at the November 6, 2007 Committee of the Whole meeting.

- C. Ordinance 1848(21) amending Chapter 233 of the Municipal Code to soda water beverage licenses and raise the license fee for non-intoxicating beverage licenses for consumption on/off premises. This item was discussed at the November 6, 2007 Committee of the Whole meeting.
- D. Ordinance 1849(22) to amend Sections 104-8 and 234-2B of the Code of the City of Burlington to allow dogs in designated parks. This item was discussed at tonight's Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 07-584 to consider Council's approval to install a new scoreboard for Baseball 2000 at Beaumont Park. This item was discussed at tonight's Committee of the Whole meeting.
- B. Motion 07-585 to consider approving the relocation of the City Dog Park to a designated area south of St. Mary's Park off of Calumet Street. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.